

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:23-cv-00405-LB**

Shah v. Robinhood Financial LLC
Assigned to: Magistrate Judge Laurel Beeler
Demand: \$5,000,000
Cause: 28:1330 Breach of Contract

Date Filed: 01/27/2023
Date Terminated: 02/23/2023
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Maulik Shah

represented by **Wendy Aline Mitchell**
Napoli Shkolnik, PLLC
400 Continental Boulevard
6th Floor
El Segundo, CA 90245
212-397-1000
Email: WAMitchell@napolilaw.com
LEAD ATTORNEY
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Plaintiff

Cesar Gonzalez

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Plaintiff

Daniel De La Cruz

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Jonathan Dunningham

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Joseph Gibbons

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Kyle Young

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Mike Pidgeon

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Paul McDougall

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Christian Garcia

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Iris Richards

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Joshua Kane

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Cadence Miller

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Josh Intagliata

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Anthony Longo

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Eric Lake

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April Bileyu

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John Fry

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Corey Utecht

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Plaintiff

Andrew Schaefer

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Plaintiff

Elsha Emad

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Plaintiff

David Graham

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Plaintiff

James Coderre

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Plaintiff

Vincent Czachowski

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James Beard

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Richard Ryan

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Justin Fredericks

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Shayne Silva

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Evan Henderson

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Sabastian Jones

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Yadhav Subedi

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Ryan Belknap

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Plaintiff

Ryan Koontz

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Plaintiff

John Yakush

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Plaintiff

Robert Lee

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David Hedgecock

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Plaintiff

Natasha McLaurin

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Plaintiff

Timothy Swanbeck

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Plaintiff

Joshua Horn

represented by

Wendy Aline Mitchell

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V.

Defendant**Robinhood Financial LLC***a Delaware limited liability company***Defendant****Robinhood Securities, LLC****Defendant****Robinhood Markets, Inc.***a Delaware corporation*

Date Filed	#	Docket Text
01/27/2023	<u>1</u>	CLASS ACTION COMPLAINT <i>For Declaratory Relief and Damages</i> , Demand for Jury Trial against Robinhood Financial LLC, a Delaware limited liability company,, Robinhood Markets, Inc., a Delaware corporation, Robinhood Securities, LLC (Filing fee \$402, receipt number ACANDC-17936283). Filed by Maulik Shah. (Attachments: # <u>1</u> Civil Cover Sheet)(Mitchell, Wendy) (Filed on 1/27/2023) (Entered: 01/27/2023)
01/27/2023	<u>1</u>	<u>Electronic filing error</u> . Civil Cover Sheet has two nature of suit boxes checked. Only One can be selected. Please correct and refile. No judge assignment will be made until the do cument is re-filed. Submit your document using Civil Events > Other Filings > Other Documents > Civil Cover Sheet Re: <u>1</u> Complaint, filed by Maulik Shah (ark, COURT STAFF) (Filed on 1/27/2023) (Entered: 01/27/2023)
01/31/2023	<u>2</u>	Amended Civil Cover Sheet by Maulik Shah . (Mitchell, Wendy) (Filed on 1/31/2023) (Entered: 01/31/2023)
01/31/2023	<u>3</u>	Case assigned to Magistrate Judge Laurel Beeler. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening . Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 2/14/2023. (mbc, COURT STAFF) (Filed on 1/31/2023) (Entered: 01/31/2023)
02/02/2023	<u>4</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 4/27/2023. Initial Case Management Conference set for 5/4/2023 at 11:00 AM in San Francisco, Courtroom B, 15th Floor. (jlg, COURT STAFF) (Filed on 2/2/2023) (Entered: 02/02/2023)

02/23/2023	<u>5</u>	ORDER TRANSFERRING CASE to the Southern District of Florida. MDL No. 2989. (jlg, COURT STAFF) (Filed on 2/23/2023) (Entered: 02/23/2023)
02/23/2023	<u>1</u>	Transferring Case Electronically to the Southern District of Florida. (jlg, COURT STAFF) (Filed on 2/23/2023) (Entered: 02/23/2023)